

## GOVERNOR'S ADVISORY COUNCIL ON AGING

## AGENDA OF PUBLIC MEETING OF THE GOVERNOR'S ADVISORY COUNCIL ON AGING

Pursuant to A.R.S. 38-431-02, notice is hereby given to the members of the Governor's Advisory Council on Aging (GACA) and to the general public that the **Governor's Advisory Council on Aging** will hold a meeting open to the public on *Friday, May 3, 2013 at 10 a.m.* at the Executive Tower Building, 2<sup>nd</sup> floor Conference Room, 1700 W. Washington, Phoenix, Arizona 85007.

The Committee reserves the right to change the order of items on the agenda.

## **AGENDA**

The Governor's Advisory Council on Aging (GACA) will discuss and may take action on the following matters. Public comment will be taken. Members of the public may address the Committee during the Call to the Public section of the agenda. Public members will be allotted up to three minutes each for this purpose. No action will be taken during the Call to the Public.

I.	Call to Order & Welcome	C.T. Wright, Council Chair
II.	Review & Approval of Minutes	C.T. Wright, Council Chair
III.	Presentation and Discussion G-60 Geriatric Trauma Services Program	Dr. Alicia Mangram Medical Director Trauma Services John C. Lincoln, North Mtn.
IV.	Council Chair Report	C.T. Wright, Council Chair
V.	<b>Executive Director's Office Updates</b>	Cathy De Lisa
VI.	Council Member Reports 5-minute updates on happenings in your area, as applicable	Council Members
VII.	Liaison Reports	
•	Arizona Indian Council on Aging	Phyllis Antone
•	Area Agencies on Aging	Dana Kennedy
•	Arizona Department of Economic Security	Melanie Starns
•	Arizona Department of Health Services	Babak Nayeri
•	Arizona Department of Transportation	Cydney DeModica
•	Arizona Department of Insurance	TBD

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Jay Dunkelberger

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Arizona Health Care Cost Containment System AHCCCS

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- Attorney General's Office
- Arizona Department of Veterans' Services

Vanessa Deatherage Eric Coleman

VIII. Committee Reports (Action May Be Taken)

- Executive
- Legislative & Policy Coordinating
- Mature Workforce
- Social, Health & Alzheimer's
- Older Driver Safety Report Review Committee

C.T. Wright
Bernadine Hoffman
Becky Brimhall-Lepire
Anne Morrison
George Evanoff

**Council Members** 

IX. Announcements (No Action to Be Taken)

X. Call to the Public (No Action to Be Taken)

Members of the public may address the committee during the Call to the Public section of the agenda. Public members will be allotted up to three minutes each for this purpose.

## XI. Adjourn



This agenda is subject to change up to 24 hours prior to the meeting. A copy of the agenda materials provided to the Council on Aging is available for public inspection at the Council's office, 1700 W. Washington Street, Suite 101, Phoenix, AZ 85007, 24 hours prior to the meeting.

**NEXT MEETING:** is scheduled for July 12, 2013; location to be confirmed and announced by public meeting notice posted at the GACA website: <a href="www.azgovernor.gov/gaca">www.azgovernor.gov/gaca</a>. These meetings are open to the public.

Agenda

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May 3, 2013